

DRAFT AGENDA

**BAY-DELTA ADVISORY COUNCIL
WEDNESDAY, DECEMBER 6, 1995
BEVERLY GARLAND HOTEL, 1780 TRIBUTE ROAD
SACRAMENTO, CALIFORNIA
9:00 am to 4:00 pm**

1. Welcome and Introductions
2. Review of the CALFED Bay-Delta Program Process
 - a. Review of the Phase I Process
 - b. Preparation for Phase II Process
3. Current Program Activities
 - a. Alternative Formulation Process
 1. Primary Conflicts
 2. Primary Causes
 3. Action Categories and Actions
 4. Approaches to Resolving Conflicts
 - b. Alternative Formulation Strategies
 - c. Example Alternative Formation -- Workshop Format
4. Upcoming Program Activities
 - a. Alternative Development
 - b. Alternative Refinement Process
 - c. Update - Public Outreach Activities
 - d. Update - Financial Strategy
5. Public Comment